RESOLUTION NO. 2008-64

A RESOLUTION OF THE LODI CITY COUNCIL EXTENDING THE WHITE SLOUGH WATER POLLUTION CONTROL FACILITY AGRICULTURAL LEASES

WHEREAS, the City has two agricultural lease parcels at the White Slough Water Pollution Control Facility (WSWPCF), which total approximately 877 acres; and

WHEREAS, the two current tenants' (Kirschenman Farms with 659± acres and Lima Ranch with 218± acres) leases are set to expire on December 31,2008; and

WHEREAS, both tenants have performed well during the current lease; and

WHEREAS, the amended leases incorporate several new amendments mandated by the City's new State Regional Water Quality Control Board (SRWQCB) discharge permit adopted November 3, 2007, mandating better control on loading rates of biosolids and improved monitoring and reporting requirements; and

WHEREAS, the tenants are in agreement with the new requirements regarding more comprehensive crop planting, irrigation, and harvesting reporting to enable the City to better monitor field conditions and report to the SRWQCB on a monthly basis.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that the agricultural leases expiring December 31,2008, with Kirschenman Farms and Lima Ranch be extended for the period January 1,2009 through December 31,2013; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the lease agreements on behalf of the City of Lodi.

Dated: April 16, 2008

I hereby certify that Resolution No. 2008-64 was passed and adopted by the Lodi City Council in a regular meeting held April 16, 2008, by the following votes:

AYES: COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Katzakian, and

Mayor Mounce

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk